

BOARD OF PUBLIC WORKS & SAFETY AND STORMWATER

APRIL 17, 2017

CALL TO ORDER

ACTION ON MINUTES OF PREVIOUS MEETING

OLD BUSINESS

NEW BUSINESS

1. Boys and Girls Club, 306 Crescent Street, variance for utility tap,– Dustin Miller, DJ Construction
2. Acceptance of Plat for Gateway South Lot 3 Replat - Yoder
3. CDBG, Conflict of Interest Disclosure – Yoder
4. Resolution to declare & approval of disposal of surplus property – Windsor
5. Acquisition of Real Estate from Elkhart Township, for Dierdorff and Kercher intersection project - Marks
6. Resolution 2017-11, agreement with INDOT and Norfolk Southern, reconstruction of crossing and installation of warning devices – Marks
7. Change Orders: Sailor
 - a. Beer & Slabaugh, Horn Ditch Stabilization, (JN: 2015-0033)
 - b. HRP Construction, Logan and Monroe St, & Cottage Ave water main replacement (JN: 2014-0072)
8. Faith Mennonite Church, 411 S. Seventh St., Hard Surface Variance, Sailor
9. Award and approve contract: Sailor
 - a. DLZ, Inc., right of way acquisition services for Kercher Road Reconstruction DES NO. 1401747 (PN: 2004-0021)
 - b. R. Yoder Construction, N. Water Plant standby generator, (PN 2015-0019)
10. HRP Construction, road closure, Logan St., Monroe & Cottage Ave., (2014-0072) – Sailor
11. Human Resource Resolutions: Stahl
 - a. 2017-12 Title VI Assurances
 - b. 2017-13 Nondiscrimination Policy
12. Temporary pay change for Larry Brown - Mayor Stutsman
13. Announcement: Kercher Road and SR 15 intersection improvement, traffic update (PN 2012-1107) – Sailor

PUBLIC HEARING

Order of the Board of Public Works and Safety

Allied Family Dentists, et. al., Jesus and Jeanette Reyes, owners

304 Queen Street

PRIVILEGE OF THE FLOOR

PROCESS CIVIL CITY AND UTILITY CLAIMS

MOTION TO ADJOURN